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State Stem Cell Agency Standards Working Group Agenda 08-30-05

Aug 30, 2005

Main Location:

Omni Shoreham Hotel
251 South Olive Street
Los Angeles, California 90012
Los Angeles, CA
Room: The Bunker Room

**SCIENTIFIC & MEDICAL RESEARCH FUNDING WORKING GROUP
(GRANTS REVIEW WORKING GROUP)
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *August 30, 2005*

Time: 10:00 AM - 6:00 PM

Location:

- Omni Shoreham Hotel
251 South Olive Street
Los Angeles, California 90012
Los Angeles, CA
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PUBLIC SESSION:

1. Welcome and Introductions
2. Call to Order
3. Roll Call

CONSENT ITEMS

4. Approval of Meeting Minutes from July 6, 2005

REGULAR ITEMS

5. Consideration of Standards Working Group Bylaws
6. CIRM Staff Report Reminder: 8/31 Public Working Session
7. Consideration of Interim CIRM Guidelines Based on the National Academies' Guidelines for Human Embryonic Stem Cell Research
 1. Public Hearing Potential Questions
8. Study Group Progress Reports
 1. Pre-Clinical Research Standards Study Group
 2. Interstate & International Standards Study Group
9. Adjourn

Meetings of the Scientific and Medical Accountability Standards Working Group ("Standards Working Group") will be held in a public session format.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



08-30-05.pdf

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